

# **BRISTOL COUNTY WATER AUTHORITY**

## **Board of Directors Meeting**

**Wednesday ~ November 20, 2013 ~ 6:00 pm**

**450 Child Street, Boardroom, Warren, RI**

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### **AGENDA**

#### **A. Call to Order**

#### **B. Public Input**

#### **C. Minutes**

1. October 16, 2013 Board Meeting
2. October 23, 2013 Management Development Compensation Committee
3. October 23, 2013 Board Meeting

#### **D. Executive Directors Report**

#### **E. Financial Report – M. Champagne**

#### **F. Business**

1. Town of Warren Request to Abate Waste Water Plant Bill
2. Claim: Robert Estrella – for Compensation
3. Pension Plan – Future Options
4. Pension Investment Policy
5. Draft Employee Handbook
6. Draft – Strategic Implementation Plan
7. Draft – Capital Plan
8. Draft – Finance Plan
9. Summary – New Computer System – Director Allio
10. Board Self-Evaluation

#### **G. Board Correspondence**

#### **H. Next Scheduled Meetings**

**12/12/13 Finance Committee 5:30**

**12/18/13 Board Meeting**

#### **I. Adjournment**

*Individuals requiring interpreters for the hearing impaired must notify the Bristol County Water Authority, (401) 245-2033, not less than 48 hours in advance of the meeting.*

#### **Agenda Posted 11/18/13**

1. Secretary of State Website
2. BCWA Main Office Bulletin Board
3. BCWA Operations Department Bulletin Board
4. BCWA Website bcwari.com

#### **Agenda Sent Via Email 11/18/13 for Posting on Public Bulletin Boards**

1. Barrington Town Hall
2. Bristol Town Hall
3. Warren Town Hall